

ITP January 20-21, 2016 Meeting
Proposed Facilitation Approach v1

Sections that are **closer to being final**:

- 3: Vision Statement
- 5-1: Single Family Residential Properties
- 6-1: MWELO Criteria and Enforcement
- 6-3: *Extracted from Table 6-1: MWELO Aligning with CalGreen Code
- 7-1A: Product Standards – Controllers
- 7-1B: Product Standards – Sprinkler Bodies
- 7-2: Permit Required for Installation
- 7-5: Plant Labeling
- 7-7: CIMIS
- 8-2: C-27 Exam

Sections that may **need more discussion time**:

- “Front Matter” and Synthesis text
- 4: Voluntary Turf Replacement
- 5-2: Multifamily and Commercial/Industrial Properties
- 5-3: Publically Owned Facilities (*Penny’s)
- 6-2: State Facility Leadership (*Penny’s)
- 7-3: Retail Water Pricing
- 7-4: Connection Charges
- 7-6: Outdoor Water Use Reporting (may be woven into 7-8)
- 7-8: Water Budget Performance Reporting
- 8-1: Certification of Professionals
- 9: Public Perceptions & Social Norms
- 10-1: Research Needs & Support
- 10-2: *New WUCOLS

William’s Sections:

- 4: Voluntary Turf Replacement
- 5-2: Multifamily and Commercial/Industrial Properties
- 5-3: Publically Owned Facilities (*Penny’s)
- 6-2: State Facility Leadership (*Penny’s)
- 7-3: Retail Water Pricing
- 9: Public Perceptions and Social Norms

PROPOSED ORDER OF DISCUSSION:

DAY 1

- Intro and facilitation logistics – 15 mins
- “Front Matter” – 45 mins
 - Review combined Section 1 and 2 text, consider insertion of Vision Statement, and review newly added text that attempts to speak to the interconnectedness of the proposals.
 - Review *Circle Dot Cart* and *Recommendations Summary Table*, obtain feedback
 - Time permitting, begin to identify the types of each recommendation for circle chart (only to use time in advance of the 10:00am presentation/discussion)
- Overview and Timeline of Legislative Process – 30 to 45 mins
- Brief update from the Metrics Work Group – 5 mins
- 3: Vision Statement
- 4: Voluntary Turf Replacement
- 5-1: Single Family Residential Properties
- 5-2: Multifamily and Commercial/Industrial Properties
- 5-3: Publically Owned Facilities (*Penny’s)
- 6-2: State Facility Leadership (*Penny’s)
- 7-3: Retail Water Pricing
- 7-4: Connection Charges
- 9: Public Perceptions and Social Norms

DAY 2

- Intro and facilitation logistics – 15 mins
- 6-1: MWELO Criteria and Enforcement
- 6-3: *Extracted from Table 6-1: MWELO Aligning with CalGreen Code
- 7-1A: Product Standards – Controllers
- 7-1B: Product Standards – Sprinkler Bodies
- 7-2: Permit Required for Installation
- 7-5: Plant Labeling
- 7-7: CIMIS
- 7-6: Outdoor Water Use Reporting (may be woven into 7-8)
- 7-8: Water Budget Performance Reporting
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- 8-2: C-27 Exam
- 10-1: Research Needs & Support
- 10-2: *New WUCOLS
- Determine timeline and next steps for making report available for public comment
- Discuss approach for March 3-4 meeting

Additional Items to Address After the Content of Each Section is Discussed:

- Legislative outreach approach as related to specific recommendations
- Outstanding statistics and references that DWR and Metrics Work Group can help address in collaboration with the Authoring Team members
- Type(s) of each recommendation for completion of the dot chart (Mandate, Standard, Education, Incentive)
- Review of information contained in the summary table

